P97000055589

TRANSMITTAL LETTER

900002199529--7 -06/02/97--01154--014 ******78.75 ******78.75

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Hitchmaster, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

---\$70.00 ---\$78.75 ---\$122.50 ---\$131.25
Filing Fee Filing Fee Filing Fee,
& Certificate & Certified Copy
Copy & Certificate

From: Hitchmaster, Inc.
James E. Swartz, President
5204 South Ridgewood Avenue
Daytona Beach, FL 32127

904-756-4450

619-615-611. WA7-13225 SECRETARY OF STATE BIVESCHOOLS CONFORALIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1997

HITCHMASTER, INC. ATTN: JAMES E. SWARTZ 5204 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32127

SUBJECT: HITCHMASTER, INC. Ref. Number: W97000013225

We have received your document for HITCHMASTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 597A00030498

DIVISION OF CORPORATIONS

97 JUN 24 PM 2: 52

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Hitchmaster, Inc.

Article I: Name

The name of the corporation shall be: Hitchmaster, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be: 5204 South Ridgewood Avenue

Daytona Beach, FL 32127-5125

Article III: Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares of \$1.00 par value common stock.

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Pamela J. Rockett, CPA

1184 Pellicier Court

Port Orange, FL 32119

Article V: Incorporators

The name and address of the incorporator to these Articles of Incorporation is:

fames E. Swartz, President 8204 South Ridgewood Avenue Daytona Beach, FL 32127

Pamela J. Rockett Certified Public Accountant 1184 Pellicier Court Port Orange, FL 32119 (904) 760-0610

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUN 21 PH 2: 52

June 19, 1997

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 Re: Hitchmaster, Inc. W97000013225

Dear Sirs;

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,

Pamela J. Rockett, CPA